

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MARCH 4, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, March 4, 2019, at 7:00 P.M.

Village Clerk Adam Borrelli called the roll. In attendance were Mayor Jim Holland, Village Clerk Adam Borrelli, Trustees John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, and Mike Stevens. Also in attendance were Attorney Hannah Lamore, Police Chief John Burica, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook. Trustee Dick Trevarthan was absent.

APPROVAL OF SPECIAL ORDERS – UNANIMOUS CONSENT AGENDA

All items on the Omnibus Agenda are considered to be routine in nature and are enacted in one motion. There is no separate discussion of these items unless a board member makes a request, in which event, the item will be removed from the Consent Agenda and will be considered separately.

A. Approval of Minutes

1. Regular Meeting (February 19, 2019)

B. Approval of Bills/Payroll - \$472,780.12/\$335,104.51

C. Plan Commission Report Summary

1. Corbett Side Yard Setback Variance: 22 Pacific Street – Ordinance
(Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3195) GRANTING A SIDE YARD SETBACK VARIANCE FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (CORBETT RESIDENCE – 22 PACIFIC STREET), granting a side yard setback variance from ten feet to five feet eleven inches to accommodate the construction of an addition to the existing home, in accordance with the reviewed plans and public testimony.

2. McLean Accessory Structure Setback Variance: 140 Walnut Street – Ordinance
(Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3196) GRANTING AN ACCESSORY STRUCTURE SETBACK VARIANCE FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (MCLEAN RESIDENCE – 140 WALNUT STREET), granting an accessory

structure setback variance from ten feet to five feet along the northern property line to permit the construction of a deck on the rear of the existing home, in accordance with the reviewed plans and public testimony.

3. Great American Bagel Special Use Permit for Carry-Out Restaurant: 9527 Corsair Road – Ordinance (Waive 1st and 2nd Readings)
Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3197) GRANTING A SPECIAL USE PERMIT FOR A CARRY-OUT RESTAURANT FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (GREAT AMERICAN BAGEL – 9527 CORSAIR ROAD), to permit the operation of the Great American Bagel, in accordance with the reviewed plans and public testimony.

Trustee Stevens made a motion (#1), seconded by Trustee Ogle, to approve the Unanimous Consent Agenda.

Following a motion to approve, Trustees Heath and Stevens presented a brief overview of the consent agenda docket items under consideration for approval.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. No comments were forthcoming.

Clerk Borrelli called the roll. Ayes: Trustees Clavio, Heath, Kennedy, Ogle, and Stevens. Nays: None. Absent: Trustee Trevarthan. The motion carried.

MAYOR'S REPORT

- Mayor Holland presented the Lincoln-Way East Cheer Team with a proclamation celebrating their achievement in winning the 2019 IHSA Competitive Cheerleading State Championship on February 2 in Bloomington, Illinois. The cheer team expressed their appreciation and performed a pyramid cheer.
- Mayor Holland announced the annual Homeowners' and Townhome Association meeting will be held on Monday, March 11, at 7:00 PM at the Frankfort Administration Building.
- Mayor Holland reported the Chamber of Commerce's annual Community Showcase event will be held on Saturday, March 16, from 10:00 AM to 2:00 PM at Lincoln-Way East High School.
- Mayor Holland announced application forms are available at the Village Administration Building or online for residents interested in serving on a village committee in the new fiscal year beginning May 1.

POLICE DEPARTMENT REPORT

Chief Burica extended his congratulations to the LWE Cheer team. He warned residents of IRS scams circulating in the area and of the continued crime trend of burglary to motor vehicles and stolen vehicles in Frankfort and the surrounding areas. He reported the offenders are looking for unlocked vehicles and are gaining access to garages and homes by way of unlocked vehicles. He urged residents to lock their vehicles.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated the LWE Cheer Team and praised our schools for their outstanding athletic programs. He advised residents electronic recycling is available at the Frankfort Township building, located at 11000 W. Lincoln Highway, every second and fourth Tuesday of the month from 5:00 PM to 7:00 PM. Additional information is available at www.willcountygreen.com.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

The Village Board congratulated the Lincoln-Way East Varsity Cheer Team, coaches, and parents for their hard work and dedication.

Clerk Borrelli advised residents Vote by Mail ballots for the April 2 Consolidated Election may be requested at www.thewillcountyclerk.com and Early Voting will be available at the Village Administration Building, from March 18 through March 29, from 8:30 AM to 4:00 PM, Monday-Friday.

Trustee Ogle echoed Chief Burica's comments relating to vehicle burglaries and encouraged residents to lock their vehicles in order to prevent these types of crimes.

Trustee Stevens commended the success of the Lincoln-Way East athletic programs.

Trustee Heath encouraged residents to attend a free concert to be held at Lincoln-Way Central High School on Saturday, March 9, at 2:00 PM, renaming the Lincoln-Way Central Auditorium "The Charles Stark Center for the Performing Arts," honoring Mr. Stark for his many years of service to the Arts in the Lincoln Way Community.

Trustee Kennedy expressed his appreciation to staff for their efforts in repairing 13 emergency water main breaks during the month of February.

Trustee Clavio wished everyone a happy St. Patrick's Day and happy Casimir Pulaski Day. He encouraged citizens to observe parking regulations, noting he has recently noticed motorists parking in "No Parking" areas in the Nebraska Street municipal lot.

PUBLIC COMMENTS

A Lincoln-Way East High School student identified the Indian Boundary Park to express concern regarding the appropriateness of its name. She proposed renaming the park to reflect its location along the trail or to honor a Native American tribe leader.

Mayor Holland thanked her for voicing her concerns and offered to assist her in contacting the Park District.

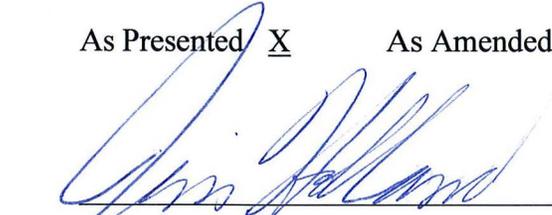
Trustee Kennedy acknowledged the importance of timely communication by public entities and conveyed his pride in the Village Board's timely response to residents.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#2), seconded by Trustee Kennedy, to adjourn the regular board meeting of Monday, March 4, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:35 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk